

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P95000065615

**FILED**  
**Mar 12, 2009**  
**Secretary of State****Entity Name:** SELECT REALTY SERVICES, INC.**Current Principal Place of Business:**6 BEAGLES REST  
ORMOND BEACH, FL 32174 US**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 730299  
ORMOND BEACH, FL 32173 US**New Mailing Address:****FEI Number:** 59-3333038      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**JANZEN, DIANA  
6 BEAGLES REST  
ORMOND BEACH, FL 32174 US**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date**OFFICERS AND DIRECTORS:****Title:** PST      ( ) Delete  
**Name:** JANZEN, DIANA  
**Address:** 6 BEAGLES REST  
**City-St-Zip:** ORMOND BEACH, FL 32174**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PRES      (X) Change ( ) Addition  
**Name:** JANZEN, STAN  
**Address:** 6 BEAGLES REST  
**City-St-Zip:** ORMOND BEACH, FL 32174

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STAN JANZEN

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

PRES

03/12/2009

\_\_\_\_\_  
Date